08-04-88 THURSDAY, AUGUST 4, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Michael D. Antonovich and

Deane Dana, Chairman

Absent: Supervisor Peter F. Schabarum and Kenneth Hahn

08-04-88.1 HEARINGS

08-04-88.1.1 9 1.

Hearing on proposed change of zone for 257 acres located on the westerly side of N. Topanga Canyon Blvd., commencing 600 ft. north of West Entrado Drive and extending one mile north with a maximum east to west dimension of 3/4 quarters of a mile, from A-1-1, R-1-11,000, and R-1-12,000 to RPD-1-1U and an amendment to the Land Use Policy Map of the Malibu/Santa Monica mountains Area General, Plan from 2, 3, 4, 5 and 6 to 6, Malibu Zoned District, Local Plan Amendment Case No. 073-82-(5), and Zone Change Case No. 82-058-(5), petitioned by Montevideo Country Club, Inc. ADOPT

CHANGE OF ZONE; ADOPT RESOLUTION APPROVING PLAN AMENDMENT AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT (Relates to Agenda Nos. 2 and 3)

08-04-88.1.2 9 2.

De novo hearing on Conditional Use Permit Case No. 2178-(5) and oak Tree Permit Case No. 84-023-(5) to allow a residential-resort-recreational development including a 220-room hotel, tennis facilities, golf course, 163 single family residential lots, equestrian center, neighborhood shopping center, wastewater treatment and storage facilities, and to permit removal and replacement of not more than 253 oak trees on a 257 acre site, located on the westerly side of Topanga Cyn. Blvd., approximately 600 ft. north of W. Entrado Dr., Malibu Zoned District, applied for by Montevideo Country Club, Inc. (Appeals from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS INCLUDING MODIFICATIONS AND ADDITIONAL CONDITIONS (Relates to Agenda Nos. 1 and 3)

08-04-88.1.3 9 3.

Hearing on Tentative Tract Map No. 35999-(5), Malibu Zoned District, applied for by J. F. Davidson Associates. (Appeal from Regional Planning Commission's denial) CONTINUE TO SEPTEMBER 29, 1988 AT 9:30 O'CLOCK A.M. TO ALLOW THE APPLICANT TO SUBMIT A REVISED MAP FOR CONSIDERATION BY THE COUNTY SUBDIVISION COMMITTEE (Relates to Agenda Nos. 1 and 2)

08-04-88.1.4 11 4.

Hearing on confirmation of 1987-88 Weed Clearance Charges. CONFIRM CHARGES AND INSTRUCT AUDITOR-CONTROLLER TO ENTER THE AMOUNTS OF THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

08-04-88.1.5 12 5.

Hearing on proposed annexation of territory designated as Annexation 7-87, Newhall Parcel 5-87, to the Consolidated Fire Protection District (5). ADOPT RESOLUTION ORDERING TERRITORY ANNEXED

08-04-88.1.6 13 6.

Hearing on the levying of annual assessment for the Malibu Lost Hills LLA District No. 24 (5). ADOPT RESOLUTION ORDERING THE LEVYING OF AN ASSESSMENT AND CONFIRMING THE DIAGRAM AND ASSESSMENT

08-04-88.1.7 14 7.

Hearing on levying of a benefit assessment rate in Zones 1, 2, 3 and 4, for flood control purposes for 1988-89. APPROVE PROPOSED BENEFIT ASSESSMENT AND ADOPT ORDINANCE NO. 88-0134

08-04-88.1.8 2 8.

Hearing on proposed amendment to the County Code, Title 22 - Zoning, relating to regulations pertaining to Parking Standards and Requirements: CONTINUE TO SEPTEMBER 1, 1988 AT 9:30 O'CLOCK A.M.

08-04-88.1.9 3 9.

Hearing on proposed change of zone for .65 acre parcel located at the southeasterly corner of Brea Canyon Rd. and Golden Springs Dr., from C-2-BE to C-3-DP-BE, Case No. 87-502-(1), San Jose Zoned District, petitioned by Mobil Oil Corporation: CONTINUE TO AUGUST 18, 1988 AT 9:30 O'CLOCK A.M.

08-04-88.1.10 15 10.

Hearing on proposed change of zone for 0.80 acre parcel located on the easterly side of South Holmes Ave., extending between East 64th St. and 65th St., Gage-Wolmes Zoned District, from C-2 to M-1, Case No. 88-032-(2), petitioned by Madison Industries. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-04-88.1.11 16 11.

Hearing on proposed change of zone for 21.30 acres located easterly of Oak Springs Canyon Rd., on the south side of the Antelope Fwy., from A-1-20,000 to MPD; and an amendment to the Land Use Policy Map of the Santa Clarita valley Area General Plan from W to M, Sand Canyon Zoned District, Local Plan Amendment and Zone Change Case No. 86-539-(5), petitioned by C. A. Rasmussen. CLOSE HEARING AND TAKE UNDER ADVISEMENT

08-04-88.1.12 4 12.

Hearing on appeal of Stuart Greene for JBH Development Company from Regional Planning Commission's recommendation for denial of Development Agreement No. 87-459-(5), relating to the development of a 646 unit residential project and supporting commercial and public uses and facilities, located northerly of Soledad Canyon Rd. and the Antelope valley Fwy. (I-14), and easterly of Shadow Pine Blvd., Soledad Zoned District, applied for by JBH Development Company. TAKEN OFF CALENDAR

08-04-88.1.13 17 13.

De novo hearing on Conditional Use Permit Case No. 87-240-(5), to implement the DP addendum to the underlying C-2 zoning of the site, located on the north side of Sierra Hwy., at the northerly terminus of Santiago Rd., Newhall Zoned District, applied for by J & P Enterprises. (Appeal from Regional Planning Commission's approval) CONTINUE TO SEPTEMBER 15, 1988 AT 9:30 O'CLOCK A.M; INSTRUCT COUNTY COUNSEL TO REPORT BACK TO THE BOARD BY SEPTEMBER 1, 1988, ON THE QUESTIONS RAISED AT THIS HEARING REGARDING THE 1987 NOTICE OF PUBLIC HEARING ON ZONE CHANGE CASE NO. 84-073-(5); ALSO INSTRUCT THE DIRECTOR OF PLANNING TO PROVIDE INFORMATION REGARDING THIS MATTER

08-04-88.1.14 18 14.

De novo hearing on Conditional Use Permit Case No. 87-357-(5), to install and operate a cellular telephone transmitter located at 4995-A Las Virgenes Rd., Malibu Zoned District, applied for by Los Angeles Cellular Telephone Company. (Appeal from Regional Planning Commission's approval) CONTINUE TO AUGUST 18, 1988 AT 9:30 O'CLOCK A.M; INSTRUCT DIRECTOR OF

HEALTH SERVICES TO ACCOMPANY APPELLANT'S CONSULTANT TO CONDUCT TESTS AT THE LOS ANGELES CELLULAR SITE

08-04-88.1.15 5 15.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 86-427-(5), to construct a private school, grades K through 12, on a 17.1 acre site; and to allow removal of 20 oak trees and construction of the school within the dripline of 18 oak trees, on property located at 4200 old Topanga Canyon Rd., Calabasas, in the Malibu Zoned District, applied for by Oakwood School (Appeal from Regional Planning Commission's denial) APPEAL WITHDRAWN, PROCEEDINGS ABANDONED

08-04-88.1.16 6 16.

Hearing on Tentative Tract Map No. 45360-(5), Malibu Zoned District, applied for by William Rose and Associates, Inc. (Appeal from Regional Planning Commissions approval) CONTINUE TO SEPTEMBER 1, 1988 AT 9:30 O'CLOCK A.M.

08-04-88.1.17 7 17.

De novo hearing on Conditional Use Permit Case No. 87-367-(5), to allow development of 489 residential units located northerly and northwesterly of the northerly terminus of Haskell Canyon Rd., Newhall Zoned District, applied for by M. J. Brock & Sons, Inc. (Appeal from Regional Planning Commission's approval) CONTINUE TO AUGUST 18, 1988 AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 18)

08-04-88.1.18 8 18.

Hearing on Tentative Tract Map No. 34988-(5), Newhall Zoned District, applied for by Engineering Service Corporation. (Appeal from Regional Planning Commission's approval) CONTINUE TO AUGUST 18, 1988 AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 17)

08-04-88.2 ADMINISTRATIVE MATTERS

08-04-88.2.1 19 19.

Decision of appeal of Rosalind Nelson for Garden Park Development, from Regional Planning Commission's recommendation for No Change of zone (requested change from R-1-1 to C-2-DP), Malibu Zoned District, Case No. 85-043-(4). (Hearing closed on 4-14-88; referred back to the Regional Planning Commission for reconsideration on 5-17-88; Regional Planning Commission reaffirmed original recommendation on 6-1-88) CONTINUE TO TUESDAY, AUGUST 9, 1988 (Relates to Agenda No. 20)

08-04-88.2.2 19 20.

Decision on Conditional Use Permit Case No. 85-128-(4), to allow commercial development on property located adjacent to and easterly of South Kanan Dume Rd., 700 ft. northerly of Pacific Coast Hwy., Malibu Zoned District, applied for by Rosalind Nelson for Garden Park Development. (Appeal from Regional Planning Commission's denial) CONTINUE TO TUESDAY, AUGUST 9, 1988 (Relates to Agenda No. 19)

08-04-88.2.3 21.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-04-88.2.4 20 23.

Decision on proposed change of zone for 161.8 acre parcel located 500 ft. easterly of Sloan Canyon Rd. on the northerly and southerly sides of Madloy St., from A-2-2 to R-1-5,000 and A-2-2; an amendment to the Land Use Policy Map of the Los Angeles County General Plan from R to 1; and an amendment to the Land Use Policy Map of the Santa Clarita valley Areawide

General Plan from HM to U-1, N-2 and HM, Castaic Canyon Zoned District, Sub-Plan Amendment and Zone Change Case No. 86-255-(5), petitioned by Charles B. Albrecq et. al. (Hearing-closed and taken under advisement at meeting of 7-21-88) ADOPT CHANGE OF ZONE; ADOPT RESOLUTION APPROVING PLAN AMENDMENT AND ADOPT ORDINANCE NO. 88-0133Z

08-04-88.2.5 21 24.

Chief Administrative Officer's report and recommendations on the interim locations for Dependency Courts. APPROVE WITH THE FOLLOWING AMENDMENTS: APPROVE THE RELOCATION PLAN CONTAINED IN THIS REPORT FOR THE VAN NUYS SITE AND INSTRUCT THE COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT AND AFFECTED DEPARTMENTS TO IMPLEMENT THIS PROGRAM; 2. APPROVE THE DOWNEY MUNICIPAL COURT LOCATION AS AN INTERIM DEPENDENCY COURT SITE AND REQUEST THE REVIEW AND CONCURRENCE OF THE SUPERIOR COURT WITH THIS RECOMMENDATION; APPROVE EAST LOS ANGELES AS A SITE FOR FUTURE USE BY THE SUPERIOR COURT AS A DELINQUENCY COURT OR OTHER APPROPRIATE USE; 4: INSTRUCT THE ACTING DIRECTOR OF FACILITIES MANAGEMENT TO COMMENCE NEGOTIATIONS WITH THE OWNER OF THE MONROVIA SITE FOR USE AS A DEPENDENCY COURT WITH THE FINAL COST AND CONTRACT TO BE BROUGHT BACK TO THIS BOARD AT THE EARLIEST POSSIBLE DATE, BUT IN NO EVENT MORE THAN 30 DAYS. AS PART OF THE PRESENTATION BACK TO THIS BOARD, A DETAILED COMPARISON SHALL BE MADE BETWEEN THE MONROVIA SITE AND THE DOWNEY SITE, INCLUDING AVAILABLE OR PROPOSED FACILITIES AND A FISCAL ANALYSIS; AND 5: INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE WEEKLY REPORTS ON THE NEGOTIATIONS

08-04-88.2.6 10 25.

County Counsel's recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable for Tentative Tract Map No. 31158-(5) and Conditional Use Permit Case No. 86-189-(5). APPROVE

08-04-88.2.7 22 26.

Acting Director of Facilities Management's recommendation: Instruct County Counsel to take all necessary steps to regain possession of County-owned property at 960 N. Vignes St., Los Angeles (3), including an action for unlawful detainer and damages, and treble damages, against Eddie Nardoni Bail Bonds, if requested by the Department; also ratify letter terminating the tenancy. APPROVE

08-04-88.2.8 23 27.

Acting Director of Facilities Management's recommendation: Instruct County Counsel to take all necessary steps to regain possession of County-owned property at 430 Bauchet St., Los Angeles (3), including an action for unlawful detainer.and damages, and treble damages, against Bert Potter's Central Jail, Bail Bonds, if requested by the Department; also ratify letter terminating the tenancy. APPROVE AS AMENDED TO INSTRUCT COUNTY COUNSEL NOT TO ENFORCE ACTION UNTIL OCTOBER 31, 1988

08-04-88.2.9 24 28.

Treasurer and Tax Collector's recommendation: Authorize continuation of the LAC-CAL program to finance the acquisition of equipment on behalf of the County; and approve supplemental equipment purchases as recommended. APPROVE

08-04-88.2.10 25

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Edelman Lucy Nicolosi Mandle Rottman

Meeting adjourned (Following Board Order No. 25).

Next meeting of the Board: Tuesday morning, August 9, 1988 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 4, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Conficer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board